

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

January 12, 2009

**Closed Session to follow Council Meeting
Regular Session 6:00 p.m.**

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

Mayor's Birthday Greeting – Annabell McCord 90th Birthday

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes**

By **MOTION** approve City Council Minutes of November 24, 2008.

2. **Amended State Transit Assistance Fund Claim**

By **RESOLUTION** authorize the Director of Public Works to submit and execute on behalf of the City of Auburn the Amended 2009/09

Transportation Development Act (TDA) claims for the State Transit Assistance Fund (STA) in the amount of \$44,319 to the Placer County Transportation Planning Agency (PCTPA).

3. **Fralick Property Parcel Map**

By **RESOLUTION** authorize the Fralick Parcel Map to be filed with the Placer County Recorder's Office.

4. **Wildland Fire Protection Agreement with Cal Fire Department of Forestry & Fire Protection for Fiscal Year 2008-2009**

By **RESOLUTION** approve and authorize the Fire Chief to sign the Wildland Fire Protection Agreement with Cal Fire Department of Forestry & Fire Protection for Fiscal Year 2008-09.

5. **Dispatch Agreement Amendment for Fiscal Year 2008/09 with Cal Fire, Department of Forestry & Fire Protection**

By **RESOLUTION** approve and authorize the Fire Chief to execute the dispatch agreement amendment for Fiscal Year 2008-09 with the Cal Fire Department of Forestry & Fire Protection.

6. **Amended and Restate Contract with City Manager Robert Richardson**

By **MOTION** approve the amended and restated contract with City Manager Robert Richardson to extend its term for two years, with no change in economic terms.

7. **Disclosure of Sales Tax Information to Two Members of the City Council**

By **RESOLUTION** authorize the disclosure of Sales Tax Information to Mayor Holmes and Council Member Hanley.

***** End of Consent Calendar *****

8. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

9. Economic Stimulus Project List

No action to be taken; informational only.

10. City Council Committee Reports

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings.

No decisions are to be made on these issues. If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

11. 2009 Cap-to-Cap Trip

By **MOTION** authorize sending a representative to the annual Cap-to-Cap trip.

12. Shuttle Services from the Fairgrounds to the Business Districts

Discussion of the concept of shuttle services and provide direction to staff.

By **MOTION** adjourn to a Closed Session under Government Code Section 54957:6

CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: Robert Richardson
Employee Group: All Bargaining Units

REPORT OUT OF CLOSED SESSION

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.
